



RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA

Wednesday; September 5, 2007 at 7:30 PM

Sandpiper Room at the DoubleTree Golf Resort
14455 Peñasquitos Drive; San Diego, CA 92129-1603

7:30 pm Call to Order

7:31 pm Agenda Modifications

7:35 pm Approval of Minutes (August 1, 2007)

7:45 pm San Diego Fire Department

7:50 pm Public Forum: (Limited to 3 minutes per person and 12 minutes per topic)

8:00 pm Announcements & Informational Items:

- San Diego City Council District One (Madeleine Baudoin: mbaudoin@sandiego.gov)
- San Diego City Planning & Community Investment (Jennifer Cordeau: jcordeau@sandiego.gov)

New Business:

8:10pm Informational presentation by Black Mountain Ranch LLC;

8:30pm Informational presentation by Tiawanese Lutheran Church;

8:45pm Torrey Brooke II (Action Item);

9:00pm Reallocation of Comm Funds priority – Bill Diehl (Action Item);

9:15pm Approval of revised Bylaws per City mandate – Diehl/Egbert (Action Item);

10:00pm Clarification of Brown Act application to the RPPB - Bende/Sellers (Info Item);

Chair Report: Charles Sellers (cts.cpa@sdccu.net)

Vice-Chair Report: Joost Bende (rppb@san.rr.com)

Secretary Report: Jeanine Politte (jeanine@jpolitte.com)

Standing Committee Reports:

- Land Use (Jon Becker: jon.becker@tcb.aecom.com)
- Wireless (Lynn Murphy: rp_murphys@sbcglobal.net)

Ad Hoc Committee Reports:

- Bylaws & Elections (Bill Diehl)
- Community Funds (Bill Diehl)
- Transportation (Jim LaGrone)

Liaison and Organization Reports:

- Community Planners Cmte (Charles Sellers)
- Black Mtn Open Space (Sudha Garudadri)
- MCAS Miramar CLF (Spurr and Diehl)
- Park View Estates (Bende and Diehl)
- Peñasquitos East MAD (Bill Diehl)
- Recreation Council (Jim LaGrone)
- Town Council (Ted Jobson)

10:30pm Adjournment

LAND USE COMM MEETS AT 6:30PM ON 9-5-07 RE: TORREY BROOKE II AND TIAWANESE LUTHERAN CHURCH.
WIRELESS COMMITTEE WILL MEET ON SEPTEMBER 20, 2007 AT 6:30PM IN THE DOUBLETREE RESORT.
FUTURE RPPB MEETINGS: 10-3-07; 11-7-07; 12-5-07; 1-2-08; 2-6-08; 3-5-08; 4-2-08; 5-7-08; 6-4-08; 7-2-08.